



Shelby County Government

A C Wharton, Jr.
Mayor

October 15, 2009

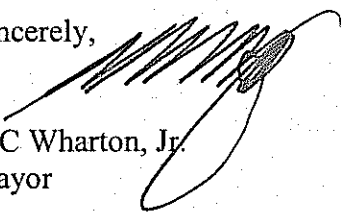
The Honorable Joyce Avery
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Avery:

Pursuant to the rules and regulations governing the Shelby County Retirement Board, I hereby nominate Earnest Gunn for appointment.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints one new member to the Shelby County Retirement Board

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Retirement Board members are appointed for terms of four (4) years. This will be the first term for Earnest Gunn. He is filling the unexpired term of Ossie Ward who has resigned.

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<i>S/C Retirement Board</i>					
Ms. Carol Farris--emp. With 10 year	03/31/2008	12/31/2011	06/11/2007		4
Commissioner Joe Ford - ex officio	09/11/2006				
Commissioner J. W. Gibson - ex off	09/11/2006				
Mr. Henry Hooper	12/18/2006	06/05/2010	06/04/1998	BM	4
Dr. Fred Lofton - citizen member	12/18/2006	12/18/2010	12/18/2006	BM	4
Mr. William Powell--emp. With 10 yr	03/13/2006	12/31/2009	09/29/2003	WM	4
Mr. Richard Swiggart	03/31/2008	12/31/2011	12/31/2008	WM	4
Mr. Ulysses Truitt--citizen	03/31/2008	12/31/2011	09/29/2003		4
Mr. Osie Ward--retiree	12/18/2006	11/21/2010	11/21/1998		4

Ernie Gunn, Assistant Chief Administrative Officer – Mr. Gunn was named Assistant Chief Administrative Officer on July 1, 2000. Prior to assuming this position he served as Director of General Services for five years. Before coming to the county in 1995, he was Director of Distribution Operations for the Defense Depot Memphis. He served in the United States Air Force from 1963 to 1983, retiring as a Lieutenant Colonel. He received a Bachelors Degree from Tennessee State University and a Masters of Science from Central Missouri State University. He is married to Marjorie Barner Gunn and they have three adult sons.